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GKN plc
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25 May 2005

The United States Securities and Exchange Commission Exemption File 82-5204
Division of Corporate Finance
Room 3094 (3-6)
450 5th Street
Northwest
Washington DC 20549

SUPPL

Dear Sirs, DewGKN PLC

USA

GKN plc

- Transaction in own shares

For your information I enclose a copy of the above announcement.

Yours faithfully,

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AF Sandie De Ritter

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GKN plc

Purchase of own securities held in Treasury

GKN plc announces that on 24 May 2005 it purchased 500,000 of its ordinary shares at a price of 249.85p per share from Credit Suisse First Boston (Europe) Limited. It is intended that these shares are held in Treasury.

Following the purchase, GKN plc holds 21,875,000 of its ordinary shares in Treasury and has a total of 717,662,900 ordinary shares (excluding Treasury shares) in issue.

Grey Denham Company Secretary 24 May 2005